

**BOARD OF SELECTMEN
MEETING MINUTES
April 21, 2003**

PRESENT: THOMAS C. REYNOLDS JR, CHAIRMAN; DOUGLAS R. COOK, Co CHAIRMAN; BRIAN MCDONALD, SELECTMAN; LEON G. METHOT, SELECTMAN; LAURA PETRAIN, SELECTMAN.

GUEST: Chief Richards, Frank Campana, Rodman Wilson, Ginger Esenwine, Forrest Esenwine, Carl Knapp, Denise Dorey, Kelly Bumpus.

The Selectmen's Meeting was held at the Town Office Building. Chairman Reynolds commenced the meeting at 6:30 p.m.

Chairman Reynolds asked that everyone stand for the pledge of allegiance.

1. PUBLIC PARTICIPATION

Denise Dorey – Ms. Dorey asked the board the reason why the Trustees of the Trust Funds have not paid the \$100,000.00 for Bolton Field? Selectman Methot stated that their interpretation of the fund is such, that they believe it is not the fund it should come out of. Selectman Methot stated that they understand the amendment made at the deliberative session, but the original purpose is what they are sticking with, that it is for improvements and not development. Ms. Dorey stated she was asked to call DRA to get clarification on this matter and they had stated it is not the correct fund for it to go into. Selectman Cook stated that he disagreed and that DRA has no opinion on this matter. Ms. Dorey asked Selectman Cook if he was calling her a liar, and that she had received an opinion from the DRA. Selectman Cook again stated that the DRA has no opinion on this matter. Ms. Dorey asked if the Trustees have gone to the DRA to receive clarification on this and determine if the funds can be taken out? Selectman Cook responded yes, and the DRA have no opinion. Ms. Dorey asked if the \$100,000.00 has been paid to Mr. Bolton? Selectman Cook responded yes, paid out of the general fund. Ms. Dorey asked what authorization did the board have to make payment out of the general fund? Selectman Cook stated authorization came from the voters of the town of Weare. There were no questions from the Trustees until after the fact. Selectman McDonald stated that they just learned two weeks ago that this was the reason the funds were being held. Stated that a lot more money than just Bolton Field was being held up. Stated he does not recall anything ever coming from the Trustees

stating they had a problem with the way the Bolton Field money was dispensed by the voters. Ms. Dorey stated that she thought they are not suppose to utilize money out of the general fund unless it was for an emergency. Selectman Cook stated the money was paid out of the general fund with the anticipation that they would receive money from the capital reserve fund like they have done for the past twenty or thirty years. Stated there has never been a problem with the town not getting their money from the Trustees of the Trust Funds, but for the past few years they have had nothing but problems from the Trustees and this is just another game that the Board of Selectman have to go through. Ms. Dorey asked if this was common practice to make the payment out of the general fund? Selectman Cook stated this was correct and the transfers usually came at the end of the year. They would pay everything up front and at the end of the year they would request a dollar amount, and it would be transferred from the various capital reserve funds into the general fund. Ms. Dorey then asked if the general fund is \$100,000.00 less than it should be due to this? Selectman Cook responded, yes. Ms. Dorey then asked the amount in the general fund. Selectman Cook stated he can not quote of the top of his head, but is \$100,000.00 lower than it would be. Mr. Jonathan Wallace stated that is somewhere around \$500,000.00. Selectman Methot stated that they are not cash poor. Selectman Cook stated that right now they are OK, they are not in a situation where they will need to borrow money to cover bills. Ms. Dorey asked what the amount would be if they put 10% in reserve? Selectman Cook stated that it would be about one million dollars. Ms. Dorey stated that at last weeks meeting there was a comment about the Goffstown News and the Weare Free Press regarding the Chief's raise. Asked what was wrong exactly, which one of the papers was wrong? Selectman Cook stated that she will have to look for corrections. Selectman Cook stated that his comment last week was that he held up two different local papers, both having different amounts for salary increases. Ms. Dorey asked if the correct amount should have been \$15,000.00, from \$60,000.00 to \$75,000.00? Selectman Cook stated that this was correct. Ms. Dorey stated that the meeting minutes do not show that there was any vote taken to accept the contract, and also do not show that there was a time out. Chairman Reynolds stated that the minutes are in draft form and still need to be corrected. Ms. Dorey asked if it is true that there has been three years with no raise for the Police Chief? Board agreed this is true. Ms. Dorey then asked if it is true that for two years the Police Chief was not certified in the state of New Hampshire? Selectman McDonald stated this was true, but allowable by state law. Ms. Dorey asked if it is true that they were still paying him certified Police Chief salary for those two years. Selectman McDonald stated that he was certified by the state of Massachusetts and had a two year grace period to become certified in New Hampshire. Ms. Dorey then asked again if it is true that they were paying the Police Chief a certified Police Chief salary while he was not certified in the state of New Hampshire? Selectman Cook asked who said it was a certified Police Chief Salary? Ms. Dorey stated that he was brought in at a higher salary then

the previous Police Chief and stated that she was told this was because of emergency management and ACO. Ms. Dorey asked when the last time department heads received a raise? Selectman McDonald stated last year at least two department heads received a raise. Ms. Dorey asked if all the department heads received a bonus? Selectman McDonald stated this was true with the exception of Ms. Evelyn Connor. Ms. Dorey asked then if everyone received a bonus including the Police Chief except for Evelyn? Selectman McDonald responded he is not sure exactly who received a bonus at this time. Ms. Dorey asked how the bonuses were done, was it years of service? Selectman McDonald stated that he personally considered it merit based. Ms. Dorey stated that Selectman Cook already stated that this money was included into last years default budget and never taken out of the default budget as a one time expenditure. Selectman Cook stated that it was not one time expenditure money. Ms. Dorey stated that bonuses are one time expenditures. Selectman Cook stated the reason why they had the money left over was due to staffing shortage through the year, and there are many reasons they had money left over at the end of the year. Ms. Dorey stated that by law one time expenditures are to be taken out of the default budget. Selectman Cook stated he disagrees with Ms. Dorey's interpretation of one time expenditure. Ms. Dorey asked if additional funds were put into last years default budget to cover the increases for the contractual agreements between the town and the officers and Police Chief? Selectman McDonald stated that \$40,000.00 was put in for raises. Selectman Cook stated that this was not just for the police department, it was for everybody. Ms. Dorey asked if the board was anticipating doing this? Selectman McDonald stated that he was absolutely hoping to give people raises this year. Ms. Dorey stated that the town's fiscal year runs from January 1st to December 31st. Stated that the contracts were not signed until March 10th and legally they should not be in the default budget, they should be in this year's operating budget to go before the legislative body. Stated they were not done prior to December 31st. Ms. Dorey went on to state that if they choose to do that, they needed to hold a special meeting to get the legislative body of this town to approve the expenditures. Stated that it is the same with Maureen Billodeau's job, that position has not been approved through an acceptance of a town budget since she was hired as full time. Selectman Cook stated that this is the only thing he is in agreement of. Selectman Cook stated the rest of it is raises that he feels and the board felt could be included in the default budget and in fact, they have received a legal opinion on this matter. Ms. Dorey stated not after December 31st. Selectman Cook stated they received a legal opinion from town council who stated they have every authority to... Ms. Dory interrupted Selectman Cook and stated that she feels they should go back and ask him if it includes contractual obligations that were made on March 10th. Suggested the board do so. Stated that for the contracts to be valid they need to be put it before the people of this town as an appropriation. Selectman McDonald stated that he disagreed. Selectman McDonald and Ms. Dorey looked over RSAs. Ms. Dorey stated again that to be able to have this

money in the default budget, the board needed to hold a special meeting and have the town people come out and vote for this.

Jonathan Wallace – Mr. Wallace stated he has never heard anything more ridiculous in his life. Stated he does not know where people think they get their legal degrees, but maybe they should go do more research themselves. Stated that it is amazing to him that the board holds a back and forth discussion up here, because he thinks public comments should be for public comments and not to have a debate because someone has an opinion that differs with the town attorney that happens to be a legal advisor, passed the legal BAR exam and practices in the state of New Hampshire. Stated that he feels that if the board has it's legal opinion, then stick with it, and if Ms. Dorey or some other citizen has a problem with that, then they can spend \$125.00 per hour to contact the town attorney and discuss it with him themselves. Mr. Wallace then stated he would like to talk about editorial. Stated there has been a lot of talk about getting retractions and he thinks this is the time to ask for a number of retractions. Stated that he see a lot of things that border on yellow journalism, that are not necessarily lies, but extreme stretches of the truth. Quoted a statement that said, in the pre dawn hours of March 10th, in reference to the Police Chief's contract. Mr. Wallace stated that it was not done in the pre dawn hours of March 10th, it was done in the early morning hours and at a public meeting. Also quoted a statement that said, with previous members of the board. Mr. Wallace stated that every board member that was there that night was on the board at that time and had a legal right to discuss that. Then quoted a statement that said, no announcement was made, no informational session was held to let the tax payers know what had transpired, the only way the contract came to light was through a demand for disclosure under states right to know law. Mr. Wallace stated this is crap. Stated this board does not go out and hold press conferences when they make decisions. Stated there was no press conference when they gave the highway department their \$200.00 bonus, and there was no press conference after other staff members received their bonus. Stated, how ridiculous. Mr. Wallace then quoted a statement that said, it is not surprising there were those who would want to keep quite about the deal. Mr. Wallace stated that he voted in favor of the contract and he would vote in favor of it again and stands by it 100%. Mr. Wallace then quoted a statement that said, Rigney gets to call the shots if and when his leadership is ever formally called into question. Mr. Wallace stated that Chief Rigney does not, but there is protection in there for his own protection, which by past practice he requires. Mr. Wallace stated that there are some people in this town that like to get up here and attack him or the Police Department for any reason they can or can make up. Mr. Wallace went on to state that the Police Chief was not the only one who received full buy back for all accrued time for vacation days, sick days and bonuses. Selectman Wallace stated that the Police Department does a fine job and they do such a fine job that a lot of people do not like it because it interferes with their lives

somehow. Stated that this police department, especially the Police Chief deserves the amount of money that they got. Stated it is about time this town started paying people professional money for the professional jobs they do. Mr. Wallace stated he would like to say once again, he has nothing to hide, he defends the contract and everything in it, and would do it again at a moments notice.

Mr. Wallace then discussed computers with the board. Informed the board that for the two computers they were going to purchase, they need more money. Stated this is due to Microsoft Office software. Stated that the cost is \$300.00 for a license if purchased separately, if ordered with the computers it's \$100.00. Selectman Cook and Mr. Wallace discussed problem with the several different versions of the software and inability to read some documents. Selectman Cook asked how can they get everyone on the same version? Mr. Wallace stated it will take \$300.00 a piece. Mr. Wallace stated that they set aside \$2000.00 for upgrades and will not cover the amount of computers they have. Mr. Wallace stated that he is asking that the board to go up to \$2000.00 for the purchase of the two new computers. Selectman Cook made a motion to expend an additional \$500.00 for computer software. Seconded by Selectman McDonald. A vote was taken. Motion passed all in favor.

2. FIRE DEPARTMENT

Chief Richards discussed radios with the board. Gave board estimates from two companies for radios. Chief Richards discussed dead spot over by Abajah Bridge and is working to get another voltage site on the tower on Tobey Hill. Chief Richards stated that the Fire Department is looking for six pagers and four portable radios. Selectman McDonald made motion to spend \$2,310.00 for six pagers from R and R communications from the fire communications fund. Seconded by Chairman Reynolds. A vote was taken. Motion passes all in favor. Selectman McDonald made motion to authorize the expenditure of \$2,840.00 for four portable radios from R and R communications from fire communications capital reserve fund. Seconded by Chairman Reynolds. A vote was taken. Motion passes all in favor.

Chief Richards then discussed with the board the purchase of fire vehicle. Stated that the minutes of the meeting did not include \$1,350.00 for additional primer, and the delivery of the chassis for \$1,645.00. Chief Richards stated that there may be more savings once equipment is purchased and will know for sure on May 8th. Chief Richards also informed the board that they received a \$2,500.00 discount for payment up front. Board then agreed that with the discount, Chief Richards will only need an additional \$500.00. Chairman Reynolds made motion to approve an additional \$500.00 expenditure for delivery to come out of the fire vehicle replacement fund. Selectman Methot wanted the minutes to include the fact that this includes the

delivery and additional primer. Seconded by Selectman McDonald. A vote was taken. Motion passed with 4 in favor, 1 opposed (Selectman Cook).

Lindsey Lane -

Chief Richards then discussed concern with cistern and water level. Stated he can not find any scale plans for the cistern. Selectman Cook requested Chief Richards contact Mr. Jim Doneson if necessary and determine what is going on. Chief Richards stated that he will look into this issue and respond back to the board.

3. ASSESSING DISCUSSION

Board discussed options for the assessing position. Selectman McDonald stated that his first concern is talent at part time level. Selectman Petrain stated she feels there needs to be more research either way they choose to go. Board discussed possibility of part time position. Selectman McDonald stated that he feels this is the one department where this could work. Stated he feels with assessing, the town needs top notch talent. Most towns contract out there assessing. Selectman McDonald stated that he is comfortable staying with Mr. Craig Nichols. Selectman Cook stated that with Mr. Nichols proposal they will still be paying less for assessing. Selectman Petrain stated she thinks they should at least look into someone on staff part time. Selectman McDonald stated that when they put out an ad for good salary for a full time assessor they were not able to find someone. Selectman Cook stated he is in favor of the plan from Mr. Nichols, but feels they should have a plan B. Board agreed that although they have Mr. Nichols right now, they should begin to research what other towns are doing in the event that Mr. Nichols should move on. Chairman Reynolds stated he will have the office staff begin contacting towns and begin researching the issue. Chairman Reynolds made a decision to revisit this subject on May 19, 2003.

4. PUBLIC WORKS

Mr. Carl Knapp discussed the bids for new vehicles with the board. Lengthy discussion on options and equipment. Selectman Cook made motion to expend up to \$205,315.00 from highway truck and equipment capital reserve fund for purchase of trucks and equipment. Seconded by Chairman Reynolds. A vote was taken. Motion passed all in favor.

Mr. Knapp then discussed bridge firms with the board. Mr. Knapp presented board with proposals from a number of firms qualified for bridge work for Abajah Bridge and Woodbury Bridge. Mr. Knapp stated that although they had planned to do Abajah Bridge first, it looks like they would be better off doing Woodbury first. Stated he has received approval for it as a one lane bridge. Board discussed the bridge and Selectman Cook asked if the entire board is in favor of a timber bridge. Board agreed. Mr. Knapp suggested board look over information and set up interviews with the firms. Board requested that Mr. Knapp narrow the list down to two or three firms and board will review them at that time. Mr. Knapp agreed.

5. OLD BUSINESS

Electrical –

Selectman McDonald addressed the issue of electrical problem in the town office building. Selectman Methot stated that he hired an electrical engineer to go over the situation and will have an estimate by Wednesday. Stated he met with him on Friday and the system needs to be stripped and redone.

Town Clerk Salary Increase –

Selectman McDonald addressed the board regarding Ms. Evelyn Connor's salary increase. Stated that he was previously off on his figure. He remembered it as being \$3000.00, and Ms. Conner has stated it was \$5000.00. Selectman Cook stated he would like to discuss this in a nonpublic session. Chairman Reynolds stated that the board will discuss it in a nonpublic session. Also stated that the board has promised to grant her an increase.

Gas Pump Issue -

Selectman Methot address the issue of gas pump. Mr. Carl Knapp Stated that the computer that operates it is no longer any good, and the board in the gas pump itself, is no longer any good. Stated the person who previously work with it was able to retrieve all the information from the date it stopped working until this past Friday and that this can not be done again. Mr. Knapp stated that he does not have a price for repair currently. Will contact him tomorrow, and have a resolution by next week.

Transfer Station -

Selectman Methot stated that he met with the manager over at the transfer station and is backing out of his request to change operation hours. Stated this is due to the manpower shortage. Stated also that he understands there was an issue with illegally dumped asbestos in the demolition trailer which will cost between \$2,000.00 and

\$3,000.00 dollars. Mr. Knapp informed Selectman Methot that this was correct and has been taken care of. Selectman Cook asked Mr. Knapp for explanation on demolition trailer and it's process. Mr. Knapp stated that they come and look at the load, come up with an estimate of how many cubic yards it is, and then it is dumped. Selectman Cook asked how it was discovered? Mr. Knapp informed Selectman Cook that it was a very small amount and was found when it went to be dumped. Stated that because a small amount of asbestos was improperly disposed of by a resident, the town incurred a fine of about \$2,600.00. Stated that DES got involved and they had 24 hours to come up with a plan for disposal. Mr. Knapp stated they he is not giving up easily on finding out who dumped the material. Also stated they are posting a sign which states absolutely no dumping without an attendant and they are roping it off. Hopes this will prevent something like this from happening again.

Cable Issue -

Selectman Cook stated that there was a cable theft issue brought up at last weeks meeting. Stated that this will be discussed in a nonpublic session later that evening.

Department Reports -

Selectman Cook asked about department reports. Board discussed fact that they are due by May 5th.

Network -

Selectman Cook stated he is trying to get everyone educated on the network and folders. Informed board that they can now access fund accounts on network. Stated this now provides them with up to date budget information. Selectman Petrain asked if there are directions concerning this? Selectman Cook responded that they can get brief instructions for this made up. Stated that POs are now on the network. Stated he would like to have a target date of May 1st to start using the new PO system.

Safety Complex -

Selectman Cook stated that when the engineering was done on the land itself, it was raw land. Stated from what he understands there is an industry standard of a couple of feet of stripped soil. Stated that because there is so much rock at the site, they have had to go four or five feet. Stated there was a meeting concerning this last Thursday. Stated the money they are saving with the Highway Department working on the project may have to be used in other areas.

Oil -

Selectman Cook addressed the issue of running out of oil. Stated that when the furnace was not firing a couple of weeks ago, it turned out to be having no fuel. Stated that Irving Oil has admitted making more than one mistake due to confusion with town

office building and Town Hall. As a result they have received an apology from Irving Oil and there will be no cost for service call. They are also going to install a gauge to view oil level at no charge so they can visually see how much oil they have. Stated that Irving Oil has also agreed to pay for the electrical bill that resulted from the furnace. Stated that a memo from Ms. Donna Matherson suggests in all fairness to only charge Irving Oil with one hour electrical since what resulted was not their fault. Chairman Reynolds stated that it is not fair to bill them for something that is not their fault. Selectman Cook stated that he feels this was a very good job on Ms. Matherson's part.

Manifests -

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated April 24, 2003. Accounts Payable - \$473,896.10, Gross Payrolls - \$24,157.25, for a total of - \$498,053.35. Seconded by Selectman Petrain. A vote was taken. Motion passed all in favor.

Evaluations -

Chairman Reynolds discussed department head evaluations. It was decided that Selectman McDonald, Chairman Reynolds, and Selectman Cook will have to prepare the written evaluations for the year of 2002. Board went over who will be assigned to which department head. Selectman Cook stated that he has problem with evaluation form. Stated there is a lot of work involved in trying to figure it out. Showed board a guide to performance evaluation, and stated he will see if it helps. Suggested maybe the Benefit Review Committee can come up with a new evaluation form.

Meeting Minutes -

Board went over corrections to be made to the meeting minutes. Amendments made to February 3, 2003. Chairman Reynolds made motion to approve minutes as amended. Seconded by Selectman Cook. A vote was taken. Motion passed 4 in favor, 1 abstention. Amendments made to February 10, 2003. Chairman Reynolds made motion to approve minutes as amended. Seconded by Selectman McDonald. A vote was taken. Motion passed all in favor. Amendments made to February 24, 2003. Chairman Reynolds made motion to approve minutes as amended. Seconded by Selectman McDonald. A vote was taken. Motion passed 4 in favor, 1 abstention. Amendments made to March 3, 2003. Chairman Reynolds made motion to approve minutes as amended. Seconded by Selectman Cook. A vote was taken. Motion passed 4 in favor, 1 abstention.

Contingency Planning -

Chairman Reynolds discussed contingency planning. Stated there are a lot of things to consider. Board discussed data storage in the event of a disaster. Stated that it needs

to be decided what employees will need to do their jobs somewhere else. Board decided to begin with memo to all departments asking what they feel they need to do there job in a temporary location.

Administrative Assistant -

Chairman Reynolds stated that they will go over resumes in a nonpublic session but need to discuss when to start interviewing. Board decided to set some time aside at the beginning of next weeks meeting to meet with some candidates.

6. NEW BUSINESS

Senator Gregg -

Selectman McDonald stated he would like to inform everyone that Senator Gregg's staff will be at the town office building on Thursday from 1:00 p.m. to 2:00 p.m.

Information Sharing Session -

Selectman Methot stated that they have set up their first information sharing session with Mr. Don Jones from the SAU. Stated it will be at the town office building at noon on May 5th.

Parking Lot -

Selectman Methot stated that he has called to get the cost of the parking lot being swept. Also mentioned that he has put up new handicap parking signs.

Traffic Study -

Selectman Methot stated that he would like to see a traffic study done by Aggregate Industries unless there has been one in the last year or so. Selectman Petrain stated that Aggregate Industries should not be the only one to incur the cost. Stated that all the pit owners should contribute to the cost. Selectman Methot stated that there is a radar trailer sitting in the highway shed. Stated he does not why is it not being used. Stated that it is his understanding that it can count cars. Stated that this would be a useful tool to get a count of traffic. Stated he will speak with the Police Chief.

Interoffice Procedure -

Selectman Petrain asked for clarification on the procedure of a Selectman having issues with a department head. Asked if they go to the Selectmen or directly to the department head? Selectman Methot stated that if he has a problem with a department head he is going to speak with the department head, then, if it is not resolved, he will go to the Selectmen. Selectman Cook stated that if it is a matter of an

issue that needs to be clarified, then go directly to department head. If it is a directions or instructions on workload, then go to board.

Summer Session -

Selectman Petrain asked if there is a summer session schedule? Chairman Reynolds stated he will have a schedule made up for next week for the board's approval.

Planning Board / Board of Fire Wards -

Selectman Cook stated he would like to discuss April 2nd meeting minutes from the Board of Fire Wards. Stated he has concern because a person came in and submitted plans, and is not sure where breakdown happened, but Planning Board ruled without seeing anything from the Fire Department. Stated person is now going to build, and all these issues come up. Stated issues should have come up prior to the approval. Selectman Cook requested Selectman Methot look into this. Selectman Methot agreed, stated they have a work session Thursday.

Electrical -

Selectman Methot wanted to go over the fact that he made a decision on behalf of the board to have an inspector come in for the electrical system. Both Selectman McDonald and Chairman Reynolds asked if there would be a cost? Selectman Methot stated there will be a cost. Selectman McDonald stated that if it is costing them money, he would have appreciated knowing what is going on with this matter.

Summer Hours, Highway Department -

Mr. Knapp wanted to go over the summer hours for the highway department. Stated in the past they worked four, ten-hour days. Asked if this would be acceptable. Board agreed this was acceptable. Mr. Knapp also stated that many of the posted roads will be unposted this week.

Planning Board Appointment -

Selectman Cook moved to appoint W. Perry Doust as an alternate to the Planning Board. Seconded by Chairman Reynolds. A vote was taken. Motion passed all in favor.

7. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 10:00 p.m. pursuant to the authority granted by RSA 91-A:3 II (a) & (c). Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes;

Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman Methot, Selectman Petrain, Selectman McDonald, Carl Knapp, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 10:15 p.m. Seconded by Selectman Methot. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Chairman Reynolds made motion to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

8. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 10:18 p.m. pursuant to the authority granted by RSA 91-A:3 II (a) & (c). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman Methot, Selectman Petrain, Selectman McDonald, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 10:40 p.m. Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

9. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 10:40 p.m. pursuant to the authority granted by RSA 91-A:3 II (a) & (c). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes;

Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman Methot, Selectman Petrain, Selectman McDonald, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 11:24 p.m. Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Methot made motion to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

10. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 11:25 p.m. pursuant to the authority granted by RSA 91-A:3 II (c). Seconded by Selectman Cook. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman Methot, Selectman Petrain, Selectman McDonald, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 11:32 p.m. Seconded by Selectman Cook. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

11. ADJOURNMENT

Chairman Reynolds moved to adjourn at 11:37 p.m. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

Board of Selectmen
April 21, 2003
Page 14

Kelly Bumpus, Recording Secretary